



DEPUTY GENERAL MANAGER & RECOVERY OFFICER
WESTERN REGIONAL OFFICE

भारतीय प्रतिभूति

और विनियम बोर्ड

Securities and Exchange
Board of India

Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceedings No. 10227 of 2023 and 10228 of 2023

Certificate No. 6378 of 2023

1. The Principal Officer/ Chairman & Managing Director/CEO All the Banks in India	2. The Principal Officer / Chairman & Managing Director/CEO All the Mutual Funds
3. M/s. National Securities Depository Ltd. 4th floor, IAI, Wing, Trade World Kamala Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013.	4. M/s. Central Depository Services (I) Ltd. P J Towers, 17th floor Dalal Street Fort, Mumbai - 400001

Attachment Proceedings Nos. 10227 of 2023 and 10228 of 2023 - Release of attachment of bank accounts/lockers, demat accounts & mutual fund folios

1. Recovery Certificate No. **6378 of 2023** dated **April 05, 2023** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.5,26,000/- (Rupees Five Lakh Twenty-Six Thousands Only)** along with further interest, all costs, charges and expenses etc. against **Shital Navnitbhai Chokshi (PAN: AAPPC2166A)**. The said Recovery Certificate was drawn upon failure to pay the penalty imposed vide Adjudicating Officer's order dated 29.12.2022.
2. The aforesaid order of Adjudicating Officer dated 29.12.2022 was challenged before the Hon'ble Securities Appellate Tribunal ("SAT") in Appeal No. 280 of 2023. Hon'ble SAT vide its order dated 11.04.2023 has allowed the appeal.
3. In compliance of the aforesaid order of Hon'ble SAT, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Shital Navnitbhai Chokshi (PAN: AAPPC2166A)** attached, if any, pursuant to the above said notice/s of attachment.

Given under my hand and seal at Ahmedabad this 31st day of May, 2023



Gautam Kumar
Recovery Officer

Gautam Kumar
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

Copy to:

शीतल नवनीतभाई चोकशी

Shital Navnitbhai Chokshi

सी 202, शुक्रन III के पीछे, सीमा हॉल लेन, व्रज
धाम हवेली के पास, सैटेलाइट, अहमदाबाद,
गुजरात 380015

C 202, Shukun III B/H, Seema Hall
Lane, Near Vraj Dham Haveli, Satellite,
Ahmedabad, Gujarat 380015

पश्चिमी प्रादेशिक कार्यालय : सेबी भवन, पंचवटी पहली गली, गुलबाई टेकरा रोड, अहमदाबाद - 380 006. दूरभाष: (079) 26583633/34/35 फेक्स: 26583632 ई-मेल: sebiwro@sebi.gov.in
Western Regional Office : SEBI Bhavan, Panchvati 1st Lane, Gulbai Tekra Road, Ahmedabad - 380 006. Ph.: (079) 26583633/34/35 Fax: 26583632 E-mail: sebiwro@sebi.gov.in

प्रधान कार्यालय : सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुरी कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051. दूरभाष: (022) 26449000 फेक्स: 26449019 to 26449022 वेब : www.sebi.gov.in ई-मेल: sebi@sebi.gov.in
Head Office : SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kuria Complex, Bandra (E), Mumbai - 400051. Ph.: (022) 26449000 Fax: 26449019 to 26449022 Web : www.sebi.gov.in E-mail : sebi@sebi.gov.in